

Planning Committee Webex/PJM Conference and Training Center July 11, 2023 9:00 a.m. – 10:00 a.m. EPT

Administration

- 1. Rebecca Carroll, PJM, called the meeting to order. Ashwini Bhat, PJM, reviewed the Antitrust, Code of Conduct, media participation, WebEx and In-person meeting participation guidelines.
- Rebecca Carroll reviewed and stakeholders approved the July 11, 2023 Planning Committee (PC) Agenda. Ms. Carroll shared that PJM will be hosting a "Long Term Regional Transmission Planning (LTRTP) Workshop" on July 21 from 9 a.m. to 12 p.m. instead of July 19. An announcement about the change in workshop date was emailed to the PC distribution list.
- 3. Ashwini Bhat reviewed and stakeholders approved the draft minutes from the June 6, 2023 Planning Committee by acclamation with 0 objections and 0 abstentions.
- 4. Ashwini Bhat, PJM, reviewed the 2023 Work Plan.

Endorsements

5. Interconnection Process Reform Manual Changes

Onyinye Caven, PJM, provided a second read of the following manual changes needed to implement the IPRTF Interconnection Process Reform related Tariff Changes. The manual changes were endorsed by acclamation with 0 objections and 0 abstentions.

- M14A New Services Request Process
- M14E Upgrade and Transmission Interconnection Requests
- M14G Generation Interconnection Requests
- M14H New Service Request Cycle Process
- M14B PJM Regional Transmission Planning Process
- M14C Generation and Transmission Interconnection Facility Construction
- M20 Resource Adequacy Analysis
- M21- Rules and Procedures for Determination of Generating Capability
- M21A Determination of Accredited UCAP Using Effective Load Carrying Capability Analysis

6. <u>TPL – 001 – 5.1 Manual 14B Changes</u>



Stanley Sliwa, PJM, provided an update on M14B changes to align with TPL – 001 - 5.1. The committee was asked to approve the Issue Charge and endorse the solution as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 at this meeting. The Issue Charge was approved and the Manual revisions were endorsed by acclamation with 0 objections and 0 abstentions upon first read.

First Reads

7. Load Model Selection

Patricio Rocha Garrido presented the results of the Load Model selection process for the 2023 Reserve Requirement Study. **The committee will be requested to endorse this Load Model Selection at the next PC meeting.** The updated presentation slides are posted on PJM.com under July PC section.

Informational Updates

8. Reliability Compliance Update

Becky Davis, PJM, provided an update on the activities, issues and items of interest at NERC, SERC, and RF.

Informational Posting

Model Build Activity Update

- RTEP
 - Dynamics
 - PJM is currently reviewing the pre-final 2028 SUM and LL dynamics cases
- MMWG
 - Load Flow
 - PJM provided initial 12 MMWG cases to Powertech on June 23rd
 - Powertech will post Trial 1 cases by July 14th
 - TOs to provide feedback on Trial 1 cases by July 21st
 - PJM to submit Trial 1 corrections by July 28th

Draft Minutes

Future Meeting Dates and Materials		Materials Due	Materials Published	
Date	Time	Meeting	to Secretary	
Tuesday,			Thursday,	Tuesday,
August 8, 2023	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	July 27, 2023	August 1, 2023
Tuesday,	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center and Webex	Thursday,	Tuesday,
September 5, 2023	5.00 a.m. – 12.00 p.m.		August 24, 2023	Tuesday, August 29,2023

Author: Ashwini Bhat

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Attendance

Last Name	First Name	Company	Sector
Carroll (Chair)	Rebecca	PJM Interconnection	None
Bhat (Secretary)	Ashwini	PJM Interconnection	None
Mohler	Tina	PJM Interconnection	None
Dolan	Ryan	NextEra Energy Transmission, LLC	Other Supplier
Tekle	Zelalem	Bath County Energy, LLC	Generation Owner
Walcavich	Colin	Green River Holdings, LLC	Generation Owner
Mathew	Lagy	PJM Interconnection	None
Khalili	Ramtin	Virginia Electric & Power Company	Transmission Owner
Maucher	Andrea	Delaware Division of the Public Advocate	None
Murteira	Ana	Public Service Electric and Gas Company	Transmission Owner
Borden	Alex	EDF Renewable Development, Inc.	None
Jardot	Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Viswanath	Atul	sPower Development Company, LLC	None
Bainbridge	Tom	American Transmission Systems, Inc.	Transmission Owner
Schroeder	Connie	Dominion Virginia Power	Transmission Owner
Lawson	Ryen	Dominion Virginia Power	Transmission Owner
Kuchan	Meagan	Dayton Power & Light Company (The)	Transmission Owner
Hutt	Daniel	Public Service Electric and Gas Company	Transmission Owner
Hedayati	Mojgan	PJM Interconnection	None
Aslam	Nabeel	PSEG	Transmission Owner
Brodbeck	John	EDP Renewables North America LLC	Generation Owner
Richards	Wade	Apex Clean Energy Holdings, LLC	None
Barnes	Elizabeth	The State of Pennsylvaia	None
Golden	James	Helix Ironwood, LLC	Generation Owner
Allen	William	Commonwealth Edison Company	Transmission Owner
Tasnim	Samia	PSEG	Transmission owner
Elie	Christopher	Duke Energy	Transmission Owner
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier



Segner	Sharon		Hansmission Owne
Bryan L	Garnett	Duke Energy Silver Run Electric, LLC	Transmission Owne Transmission Owne
Osborn	Eric	EDF Trading North America, LLC	Other Supplier
		-	
Lowe	Brad	Dominion Virginia Power	Transmission Owne
Murphy	Shaun	Urban Grid Solar Projects, LLC	Other Supplier
Tyler	Lee	Tenaska Pennsylvania Partners, LLC	Generation Owner
Caven	Augustine	PJM Interconnection	None
Ali	Shadab	NextEra Energy Transmission, LLC	Other Supplier
Del Olmo	Rizki	PJM Interconnection	None
McNeil	Justin	Kentucky Public Service Commission	None
Parikh	Lopa	Orsted Onshore North America, LLC	Generation Owner
Noel Jeune	Reynaldo	Orsted Onshore North America, LLC	Generation Owner
Carmean	Greg	Organization of PJM States, Inc.	None
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Choi	Wonbae	Algonquin Energy Services Inc.	Generation Owner
Bautista	Alejandro	Exelon Business Services Company, LLC Exelon Business Services Company, LLC	Transmission Owne
Jandela Vidgley	Sharon	Exelon Business Services Company, LLC	Transmission Owne
Copeland Candela	Kyle Chris	PJM Interconnection Candela Renewables	None None
			Other Supplier
Sweeney Foladare	Rory Ken	Geenex Solar LLC	
	Meg Bon/	Power Prose, Inc.	None
Castellano		ConnectGEN LLC	None
Okenfuss	James	Savion, LLC	None
Shegarfi	Roozbeh	Constellation Energy Generation, LLC (NEV_XLON)	Generation Owner
Kwon Ha	Soo	Dominion Virginia Power	Transmission Own
Dowd	Nate	Burns and McDonnell	None
Fink	Regan	Pine Gate Mid-Atlantic, LLC	Generation Owner
Schmitt	Catherine	Public Service Electric and Gas Company	Transmission Owne
Doering	Anthony	MN8 Energy Operating Company LLC	None
Camargo Karki	Alejandro Mahesh	Savion, LLC	None
	Doug	RES America Developments, Inc.	Generation Owner
Pham Dale	Bao	Lincoln Generating Facility, LLC PECO Energy Company	Transmission Owner
		•	Generation Owner
Amoling Nallan	Leo Dwarakesh	Equinor Wind US	None
	Sam Leo	Customized Energy Solutions, Ltd. PJM Interconnection	None None
Davis Selick	Jim	Dominion Virginia Power	
Johnston Dovio		Other	Transmission Owne
Stolz	Chris David	Pine Gate Mid-Atlantic, LLC	Generation Owner Transmission Owner
Fink	Sari	Pine Gate Mid-Atlantic, LLC	Generation Owner
Gilani Finla	Rehan	RWE CLEAN ENERGY WHOLESALE SERVICES, INC.	O



Christian

Ben

Karthik

Rafael

Gizella

Ratan Donna

Stacey

Inwook

Christin

Greg

Miah

Tom Colleen

john

Ali

Heather

Senan

Karim

Mojtaba

Matthew

Joe

Jay

Ken

Koushy

Maura

Juliet Christian

Shahab

James

Chuck

Brian

Cleveland

Thomas

David

Laura

Megan

Farah

Jeff

Lawrence

Draft Minutes

McDewell
Sloan
Mekala
Wilches
Mali
Sarker
Robichaud
Nestel
Poulos
Hwang
Archambault
Domian
Hyzinski
ODonnell
dadourian
Reiter
Shadab
Demel
Shaarbafi
Hoshmand
Wharton
Pilch
Nekolny
Rasmussen
Seiler
Nareshkumar
McClelland
Anderson
Fuess
Uddin
Wilson
Dugan
Lynn
Richards Jr
Hoatson
Mabry
Yovanovich
McLaverty
Neha
Khoury

Pennsylvania Public Utility Commission Organization of PJM States, Inc. RWE Clean Energy, LLC PSEG Energy Resources and Trade LLC **PJM Interconnection** PSEG Geenex Solar LLC **PJM Interconnection** Conseuner Advocates of PJM Inc. Potomac Electric Power Company Enel Green Power Hilltopper Wind, LLC **Duquesne Light Company** GT Power Group, LLC PUCO Monitoring Analytics **PJM Interconnection** NextEra Energy Transmission, LLC KC Renewables **PJM Interconnection PJM Interconnection PJM Interconnection Duquesne Light Company** Christopher Exelon Business Services Company, LLC **Duke Energy Business Services LLC PJM Interconnection** Potomac Electric Power Company Public Utilities Commission of Ohio Constellation Energy Generation, LLC Diamond State Generation Partners, LLC Old Dominion Electric Cooperative Other East Kentucky Power Cooperative, Inc. **PJM Interconnection** PPL Electric Utilities Corp. dba PPL Utilities (TO) West Deptford Energy, LLC McNees Wallace & Nurick LLC PPL Electric Utilities Corp. dba PPL Utilities (TO) **PJM Interconnection** Advantage Capital

None None Generation Owner Other Supplier None Transmission Owner Other Supplier None None Electric Distributor Generation Owner Transmission Owner None None None None Other Supplier None None None None Transmission Owner Transmission Owner Transmission Owner None **Electric Distributor** None Generation Owner Generation Owner Electric Distributor Transmission Owner Transmission Owner None Transmission Owner Generation Owner None Transmission Owner None None

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PPL Electric Utilities Corp. dba PPL Utilities (LSE)

Transmission Owner

None



Draft Minutes

Webb	Becky	Exelon Business Services Company, LLC	Transmission Owner
Julie M	Mason	Duke Energy	Transmission Owner
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Pakela	Gregory	DTE Energy Trading, Inc.	Other Supplier
Jones	Scott	Other	Transmission Owner
A Sparks	Bridget	sPower Development Company, LLC	None
Hallett	Brian	Reliability First	None
Young	Brandon	Public Service Electric and Gas Company	Transmission Owner
Aurely	Marc	EN Engineering LLC	None
LaVista	William	RWE Clean Energy, LLC	Generation Owner
Welch	Shawn	Doral Renewables LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Abate	Steve	Duquesne Light Company	Transmission Owner
Edwards	Jason	DM3 Power Systems	None
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Staevska	Asya	PJM Interconnection	None
Scott	Hugh	Baltimore Gas and Electric Company (TO)	Transmission Owne
Gunn	Garan	Public Service Electric and Gas Company	Transmission Owne
Catenacci	Glenn	PSEG	Transmission Owne
Louwahi	Soufiane	Electric Power Engineers	None
Hastings	David	PJM Committee Voting Generic Account	Other Supplier
Ngan	Lok	PJM Interconnection	None
McGoldrick	Donavan	Husch Blackwell	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
DeGiusto	Vince	UGI Utilities, Inc.	Transmission Owne
Hitt	Jason	Duquesne Light Company	Transmission Owne
Terranova	Chris	PJM Interconnection	None
Sasser	Jonathan	Customized Energy Solutions, Ltd.	None
Tubridy	Meg	Rockland Electric Company	Transmission Owne
Ondayko	Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owne
leeming	thomas	Exelon Business Services Company, LLC	Transmission Owne
Jeff	Baker	Duke Energy	Transmission Owne
Herel	Suzanne	PJM Interconnection	None
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Gledhill	Andrew	PJM Interconnection	None
Gleanili	Andrew	Powinterconnection	None
Stern	Alex	Exelon Business Services Company, LLC	Transmission Owner
Sturgeon	John	Duke Energy Business Services LLC	Transmission Owne
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owne
Davis	David	Apex Clean Energy Holdings, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.	None



Draft Minutes

Kent	Janessa	Duquesne Light Company	Transmission Owner
Parker	Matt	Virginia Electric & Power Company	Transmission Owner
Anders	David	PJM Interconnection	None
Lyakhovich	Leonid	Public Service Electric and Gas Company	Transmission Owner
Circelli	Roseanne	Public Service Electric and Gas Company	Transmission Owner
Laios	Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
McGill	Susan	PJM Interconnection	None
Davis	Becky	PJM Interconnection	None
Souder	Michelle	PJM Interconnection	None
Wylie-Chambers	Ericka	Exelon Business Services Company, LLC	Transmission Owner
Ushijima	Hiroaki	Elwood Energy, LLC	Generation Owner
Greening	Michele	PJM Interconnection	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Kim	Sung	Dayton Power & Light Company (The)	Transmission Owner
Fabiano	Janell	PJM Interconnection	None
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Foley	Pauline	PJM Interconnection	None
Khadr	Esam	PSEG	Transmission Owner
Kirk	Steven	NextEra Energy Transmission, LLC	Other Supplier
Kshathriya	Niraj	PJM Interconnection	None
Leith Yessian	Devin	RTO Insider	None
Perera	Asanga	PJM Interconnection	None
Scarpignato	Dominic	Scarp Industries	
Shields	Jeffrey	PJM Interconnection	None
Singh	Harliv	Invenergy, LLc	Generation Owner
Skumanich	Bill	RTR Energy Solutions LLc	None
Sun	Haibin	Exelon Business Services Company, LLC	Transmission Owner
Souder	David	PJM Interconnection	None
Caven	Onyinye	PJM Interconnection	None
Krizenoskas	Lisa	PJM Interconnection	None
Sims	Mark	PJM Interconnection	None
Jason	Connell	PJM Interconnection	None
Connell	Jason	PJM Interconnection	None
Abdulsalam	Sami	PJM Interconnection	None
Garrido	Patricio Rocha	PJM Interconnection	None
Berner	Aaron	PJM Interconnection	None
Amber	Thomas	Exelon Business Services Company, LLC	Transmission Owner
Scarp	David	Calpine	
Yeh	Eric	BG&E	Transmission Owner
Kogut	George	NYPA	



Sally	Thomas	First Energy
Hu	Rujun	Constellation
Mahoor	Mohsen	Dominion Virginia Power
Gill	Mark	Dominion Virginia Power
Hozempa	Lawrence	First energy
Kunal	Amare	Dominion Virginia Power
Stuchell	Jeff	First Energy
Svenson	Heather	PSEG

Transmission Owner

Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner Transmission Owner

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5. including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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On the Phone, Dial		Linking Teleconference Connection to Webex When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.
 Join a Meeting 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 		

3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

